

WASHINGTON ISLAND FIRE BEPARTMENT BUSINESS MEETING, 7:30 FIRE
STATION THURSDAY, SEPT. 14, 2014

Robb Carr called the meeting to order @7:36 p.m.

The Pledge was said.

Roll call 18 members present.

Treasurers report: beginning balance 24,835.52; ending balance 23,502.14

Minutes of the previous meeting were read and approved.

Training report:

9/10/14- LDH and hose training

10/16/14 – operational set up.

Need to know how much hose is on the ladder truck.

Chief's report

LOSA statements are here

Bob and Pete got the generator running but we need some supplies. Has plenty of flow from the propane tank.

Foam tank is on ladder 21

Building committee- Keller asked for space requirements. Keller will get a proposal to the building committee.

The Morgans sent a thank you note to the "Blasters"

Pete is ordering sweatshirts for the Christmas Party.

Freddy the Firetruck and the safety trailer possibly for the open house.

Member training – Lou Small said we war on active 911- can be loaded as a free app to smart phones, will be text on dumb phones.

Engine 6 – pressure on left rear axle – oil leak?

Need to get rollers for hoses.

Eric Broderson – need to have overhead door fixed. Pete and John Anderson repaired the chains on the door. Needs to be started with pull cord.

Mike Kickbush- Overhead doors at airport don't work during power outage. Generator was running as runway lights were on.

Old business

Witness tree access – Robb talked to Brian Frisk the access road is not on private property. Pete said insurance people counted it as a water source. Pete moved, Mike Kickbush seconded that we seek to access along the south property line. Motion carried.

Raffle committee – last 100 letters and tickets are in the mail.

New business

Turn out gear – Pete said if money is in our town budget at the end of the year, we would like to get a few more sets.

Officers meeting – Sept. 25

Membership in the WSFFA cost \$25 per member. Unanimous vote- no.

Saturday training – burn – to be put on next month agenda.

Fire 1 – training clad- Pete will check on everyone's training status for next month.

Business meeting before Pancake breakfast on Oct.9

Linda will do an article for the newspaper.

Pete moved, Robb seconded, meeting adjourned @ 8:33p.m.

Respectfully submitted, Linda Taylor ,Secretary